

**CLACKAMAS RIVER WATER**  
**BOARD OF COMMISSIONERS**  
**EXECUTIVE SESSION & REGULAR MEETING**  
**Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015**



**Clackamas River Water**

**This Meeting will have both an in person and remote option for attending**  
**November 14, 2024 at 5:00pm**

**AGENDA**

**Public Comment:** If a member of the public wishes to address the Board during a meeting, they are encouraged to inform Board staff through email to [theidgerken@crwater.com](mailto:theidgerken@crwater.com) no later than 4pm the day of the meeting. If a person will attend the meeting through Zoom and wishes to provide public comment, prior notice to [theidgerken@crwater.com](mailto:theidgerken@crwater.com) no later than 4pm on the day of the meeting is **required** in order to ensure access. The notice should include the following information: (1) Full name; (2) Address/City/ZIP; (3) Email address or phone number to be used to access the Zoom meeting, so it can be unmuted; (4) District/Organization/Public; and (5) Topic of your public comment and or specific agenda item you wish to speak on.

Members of the public are welcome to speak for a maximum of three minutes during a time designated on the agenda for public comment. The speaker must state their name, address, and if they are a customer or not for the record. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters, and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of “wrapping up” any remaining concerns.

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/88188746146> or by calling the following number 1-253-215-8782 and join meeting 881 8874 6146#. **Passcode:** 091978

**REGULAR MEETING @ 5:00pm**

Call to Order, Pledge of Allegiance and Roll Call – *Sherry French, President*

- a. Approval of the Agenda

**Recess Regular Meeting and Open Executive Session**

**EXECUTIVE SESSION**

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9) (a) and ORS 40.225
2. To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. ORS 192.660(2) (i).

**RECONVENE REGULAR MEETING -immediately following the Executive Session**

Call to Order

**Public Comment** (*see blue box at the top of the agenda*)

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: October 2024**

CA-2: **Cash & Investment Ending Balances Report**

**Action Items**

1. **Consider Approval of Waterline Easement at 5801 SE Kellogg Creek Dr. for the Bonaventure Senior Living Development Project-** *Anthony Steele, Engineering Associate*

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2. **Consider Approval of Professional Services Contract Amendment with RH2 Engineering for the Water Treatment Plant Improvements Project, 23-5309-** *Todd Heidgerken, General Manager*
3. **Consider Approval of the Purchase and Installation of High Lift 5 Pump Replacement at the Water Treatment Plant-** *Todd Heidgerken, General Manager*
4. **Consider Approval of Additional Cost-of-Living Increase for the General Manager-CRW Board of Commissioners**
5. **Consider Approval of Amended No. 1 to the General Manager Employment Agreement-** *CRW Board of Commissioners*

#### Informational Reports

6. Quarterly Financial Update- *Christina Irish, Chief Financial Officer*
7. Management Report – *Todd Heidgerken, General Manager*
8. Public Comment (*see blue box at the top of the agenda*)

#### Commissioner Business

9. Commissioner Reports and Reimbursements

*Adjourn regular meeting*

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.